

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect four Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Dr. Fred S. Clinton, Dr. A. J. Wiley, Dr. James S. McAllister & Dr. C. L. Reeder,

and  
WHEREAS, At a meeting of the said Board of Directors Dr. Fred S. Clinton was elected President, and Dr. James S. McAllister was elected Vice-President, and Dr. C. L. Reeder was elected Secretary, and Dr. A. J. Wiley was elected Treasurer.

NOW, THEREFORE, The said Dr. Fred S. Clinton as President, and the said Dr. A. J. Wiley, Dr. James S. McAllister & Dr. C. L. Reeder

as Directors, do in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed for the purpose of acquiring, owning & disposing of property both real & personal & to erect, construct, equip, operate & maintain buildings & grounds for hospital purposes to construct, operate & maintain necessary water, heat & light plant & sewerage & sanitary sewerage system to borrow money & execute notes & bonds mortgages or other securities to secure same; to hypothecate notes, bonds, certificates of stock or other securities as may be deemed necessary by the Board of Directors; to receive gifts by bequest or otherwise; to act as trustee or administrator; to contract for the employment of nurses; to conduct a graded nursing training school for nurses & issue diplomas of proficiency as provided for in its by laws.

SECOND: Its Capital Stock is Forty thousand (\$40,000) Dollars; divided into shares of \$25.00 each.

THIRD: ten thousand (\$10,000) Dollars of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
<u>Dr. Fred S. Clinton</u>	<u>20</u>		
<u>Dr. James S. McAllister</u>	<u>20</u>		
<u>Dr. A. J. Wiley</u>	<u>20</u>		
<u>Dr. C. L. Reeder</u>	<u>20</u>		

IN TESTIMONY WHEREOF, The said Dr. Fred S. Clinton President of said Corporation and

Dr. James S. McAllister, Dr. A. J. Wiley & Dr. C. L. Reeder a majority of the Board of Directors of said Corporation have hereunto set their hands on this 22nd day of November 1906

Fred S. Clinton President.

A. J. Wiley

C. L. Reeder

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,  
Western District, ss.

Dr. Fred S. Clinton, Dr. A. J. Wiley & Dr. C. L. Reeder

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

Fred S. Clinton

A. J. Wiley

C. L. Reeder

Subscribed and sworn to before me this the 22nd day of

November 1906

In Testimony Whereof, I have hereunto set my hand and seal of office.

(Seal) Robert E. Seymour

Notary Public

My Commission Expires July 27, 1910

Filed for Record at Tulsa, Nov 26 1906 at 5 o'clock P. M.

Wm. Lorton  
Deputy Clerk and Ex-Officio Recorder.